

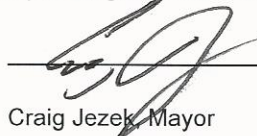
CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, DECEMBER 8, 2014 7:00 P.M.
NOTICE OF REGULAR MEETING

AGENDA:

1. Call to order
2. Prayer.
3. Declaring of a quorum.
4. **Consent Agenda**** Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council members asks for separate discussion.
5. *Discuss and consider approving the minutes of November 10, 2014. Possible action.
6. *Discuss and consider approving expenditures for the month of November 2014. Possible action.
7. Departmental Reports on work activities conducted during November, 2014.***
8. Joseph Madden, C.P.A. to present audit of fiscal year ending September 30, 2014. Possible action.
9. Discuss and consider approving Ordinance Number 325, repealing Ordinance number 318, and providing for the collection of residential and commercial solid waste and providing a schedule of fees. Possible Action.
10. Discuss and consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board; requesting consent from the United States Department of Agriculture; and making certain findings in connection therewith. Possible Action.
11. Review petition received from William Whitehead and Catherine Case for annexation of a 0.944 acre tract being situated in the Joel T. Case Survey, Abstract number 239 and Discuss and Consider approving a resolution setting a date, time, and place for public hearings on the proposed annexation. Possible Action.
12. Citizens to be Heard.
13. Adjourn.

- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- **Consent Agenda—Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council members asks for separate discussion.
- *** Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

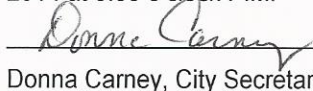
Order given by direction of the Mayor of the City of Tioga. Dated this the 5th day of December, 2014.



Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 5th day of December, 2014 at 5:00 o'clock P.M.



Donna Carney, City Secretary